

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, July 22, 2013**

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – July 8, 2013

Page # 1-6

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

Fireworks Ordinance Amendment

Consideration of: Amendments to Chapter 26, Article IV, Division 2 – Weapons &
Explosives in the General Code of Ordinances

Page # 7-12

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

"This meeting is open to all members of the public under Michigan Open Meetings Act."

www.DexterMI.gov

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Chelsea Area Wellness Foundation Notice of Grant Award

Page # 13-20

I. REPORTS:

1. Community Development Manager – Allison Bishop

Page # 21-30

2. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber
Dexter Area Fire Department
Dexter District Library Board Representative
Downtown Development Authority Chair
Farmers Market/Community Garden
Gateway Initiative (Big 400)
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

Broad Street Redevelopment
Economic Preparedness

Facilities

Website

Page# 31-32

4. Village Manager Report

Page# 33-36

5. President’s Report

Page # 37-38

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.DexterMI.gov

J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 793,481.24

Page# 39-48

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Dedication of Dexter Crossing Roads in Phase 5B

Page# 49-74

2. Consideration of: Quote Award to Gee Farms for \$5,700 for Mill Creek Park Stormwater Improvement

Page# 75-78

3. Consideration of: Addition of Americans with Disabilities Act Improvements to Passport Grant Application

Page# 79-86

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item D. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

O. ADJOURNMENT

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.DexterMI.gov